

MINUTES OF HAMILTON COUNTY COUNCIL, APRIL 11, 2001, 7:00 P.M.

GENERALIZED SUMMARY

VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

The Hamilton County Council held a work session at 5:00 p.m. in conference room 1A to discuss the financial plan with Mike Reuter. Those attending this work session were Judy Levine, Rick McKinney, Christine Altman, Brad Beaver, John Hiatt, Meredith Carter, Robin Mills, Dawn Coverdale, Tom Stevens, and Emily Pittman.

President McKinney called the meeting to order. Auditor Mills called the roll: Brad Beaver, John A. Hiatt, Christine Altman, Rick McKinney, Judy Levine, Meredith Carter. Jim Belden was not in attendance. Auditor Mills declared a quorum.

Everyone stood for a moment of silence as directed by Councilor Beaver and remained standing for the pledge of allegiance.

Councilor McKinney moved to approve the minutes of March 7th, 2000 as amended. The motion carried (6-0).

PUBLIC COMMENTS

Noblesville City Councilor, Alan Hinds

Balancing road priorities, solving congestion problems and getting ahead of curve two dominant themes when juggling funding.

Sees the Hazel Dell Road improvement, Little Chicago Road widening & improvement and correction of these two roads and SR 32 intersection by the State Highway as a cooperative venture by government that county citizens would say "good work".

Noblesville has put money into play with Little Chicago Road and the State is ready to make connection when it makes good sense. Ask that the Hamilton County Council seriously look at supporting this venture of 3 governments coming together to solve a very serious traffic issue in our county.

COMMITTEE REPORTS

President

Councilor McKinney updated the Council on the following:

During Highway meeting, the Highway committee has asked for a reconvening of the retreat with the Board of Commissioners to discuss Highway project priorities.

Vice President

Councilor Levine reported on the following:

Commissioner Clark & Councilor Levine attended doing business with local government seminar presented by the 17 county district of Purdue Extension.

Hoosier Heritage Port Authority. May have found another revenue source for the walking path due to a pipe that was found under bridge by the Noblesville Parks Department. Doug Church is looking into those numbers.

INDOT is pursuing commitment from Federal government and Port Authority from INDOT

to continue pursuing funds in the transportation bill to study the light rail.

Highway Committee:

Councilor Beaver reported:

Discussed several request the Highway has for additional appropriations this month. With the exception of the request for \$500,000 for the Hazel Dell & 146th Street engineering project that Noblesville Councilor Hinds referred, these request were heard at the March council meeting.

Councilor Beaver is personally in support of the \$500,000 request for Hazel Dell and is willing to move ahead with that request as long as they aren't tied to a specific date for a \$14 - \$17 million dollar bond.

Councilor Altman:

The Hazel Dell Road request is another new project that needs clarification with the Board of Commissioners to try to get a consensus on highway road priorities.

The inter-local agreement for Hazel Dell Road has just been received and needs to be reviewed by the County Council and their legal council.

Mike Reuter reported that available balances from all three highway funds for appropriation is at most \$2.3 million.

Due to utility and right of way delays on the 146th Street project there have been increased cost to the contractors associated with these delays.

Finance

Councilor Altman:

Primary purpose of the finance committee meeting was to try and come up with ideas of what the council would like to see in an inter local agreement using COIT dollars on highway areas involved in annexation.

Develop an equitable cost share solution that would allow repayment of improvements over a 10-20 year period based on COIT allocations to the annexing jurisdiction.

Committee also looked briefly at the Grant Writer issue. Job description is too narrow at this point. Auditor Mills came up with a request for a grant monitor which may be able to be incorporated into this position.

Sheena Randall will be asked to review and revise the Grant Writer position to broaden the scope of the job description.

Personnel Committee:

Councilor Carter::

Items for discussion will be covered as the meeting progresses.

GIS

Larry Stout reported on the following:

The season for leaf-off aerial photography ended this weekend when the trees suddenly

sprouted leaves. Fortunately, Woolpert obtained our aerial photography on Wednesday, April 4, which was about the only clear day since March 1.

Carmel has hired Woolpert to obtain color photography of Clay Township this spring. This photography was also acquired last week. Woolpert will deliver a set of the color digital orthophotos of Clay Township to us at no additional charge. Carmel's project will not affect the cost or schedule of our project.

The IUPUI Library has scanned old photos of Hamilton, Boone, Hancock, Hendricks, Marion and Shelby counties and published them on the internet at <http://atlas.ulib.iupui.edu/aerials/>. They can be viewed without a plug in, but the performance is better with the free MrSID viewer for your browser. Hamilton County aerial photos from 1941, 1956, 1962, and 1972 are included on this site.

Miscellaneous

Councilor Altman:

Vine program (Victim Notification System) which is required by statute, is up and running.

Vine program enables people to monitor anyone within the Hamilton County Jail system that is incarcerated. This information can be obtained electronically.

Programs also allows you to monitor the court system.

Councilor Beaver:

Councilor Beaver attended the Board of Aviation Commissioners Meeting held on March 22. At this meeting representatives from Terry Airport came to this meeting and solicited Hamilton County to purchase Terry Airport.

Councilor Levine:

Introduced the County Web Mistress: Diana Cleland.

Any suggestions for the Web Page should be forwarded to Diana.

ADDITIONAL, TRANSFER, REDUCTIONS, AND AMEND FORM 144

Councilor McKinney moved to approve all reductions submitted by the Auditor to correct double funding. Councilor Levine seconded the motion. The motion carried (6-0).

Councilor Altman moved to approve the additional and with respect to corrections of the 144's and the several minor additional to make appropriate bookkeeping adjustments and approve as a group. Councilor Levine seconded the motion. The motion carried (6-0).

Councilor Levine moved to approve County General Auditor additional request in line item 3822 Other Contracts for \$19,314. Councilor Altman seconded the motion. The motion carried (6-0).

Councilor Carter moved to approve County General Commissioners additional request in line item 3709 Care Wards for \$250,000. Councilor Levine seconded the motion. Motion carried (6-0).

Councilor Levine moved that the request to fund HC Diversity Fund (intercultural services), council line item 3893 be tabled until the Board of Commissioners can study the request and forward to the council a recommendation/resolution to this request. Councilor McKinney seconded the motion. Motion carried 5-1 with Councilor Hiatt against.

Councilor Carter moved to approve County General Sheriff additional request in line item 1407 Overtime for \$50,000. Councilor Levine seconded the motion. Motion carried (5-1) with Councilor Beaver against.

Councilor Altman moved to approve County General Safety/Risk Manager additional request in line item 1001 for \$6936. Councilor Levine seconded the motion. Motion was defeated (4-2) with Councilors Altman, Carter, Levine & Hiatt voting for the increase and Councilors McKinney & Beaver voting against.

Councilor Beaver moved to approve 144 amendment of \$39,000 for E911/Legal Advisor and the additional appropriation in County General Sheriff line item number 1076 for \$38,577. Councilor Hiatt seconded the motion. Councilor Beaver withdrew motion, Councilor Hiatt didn't withdraw second. Motion carried (6-0).

Councilor Beaver moved to approve 144 amendment of \$24,000 for Reassessment Coordinator-Sales Disclosure Data Entry in Delaware Township Reassessment Fund line item 1002 and the transfer request of \$15,692 from line item 1300 Part time. Councilor Hiatt seconded motion. Motion carried (6-0).

Councilor Beaver moved to approve 144 amendment of \$12.31 for Fund 109 County Property Reassessment part time. Councilor Levine seconded the motion. Motion carried (6-0).

Councilor Altman moved to approve LR&S additional request in line item 3116 R/W Acquisition for \$40,000. Councilor Beaver seconded motion. Motion carried (6-0).

Councilor McKinney moved to table LR&S additional request in line item 3223, 236th Street: US 31 to Cicero. Councilor Beaver seconded motion. Motion carried (5-1) with Councilor Hiatt against.

Councilor McKinney moved to approve Major Bridge additional request in line item 3838 Logan Street/ White River Bridge line item for \$1,100,000. Councilor Levine seconded motion. Motion carried (6-0).

Councilor Beaver moved to approve Electronic Data Fund additional request 4005 Computer Software line item. Councilor Levine seconded motion. Motion carried (6-0).

Councilor Hiatt moved to approve Highway Bond Construction Fund additional request in 3831 Strawtown Avenue: Phase 2 Construction for \$2,100,000; 3849 Strawtown Avenue: Phase 2 Construction Inspection for \$240,000; 3899 Strawtown Avenue: Phase 2 Utility Relocation for \$100,000. Councilor Altman seconded motion. Motion carried (6-0).

Councilor McKinney moved to table Bond Fund additional request in 4532 Olio Road: 96th to Geist for \$498,000 and 4533 96th Street: Fall Creek to Olio Road for \$268,000. Councilor McKinney seconded motion. Motion carried (5-1) with Councilor Hiatt against.

Councilor Hiatt moved to approve Federal Juvenile Accountability additional request in line items 1001 PO Coordinator for \$15,253; 1002 PO Assistant for \$12,500; 1401 Fica for \$2,563; 1403 PERF for \$2,848; 1402 Insurance for \$9,043; 3704 Medical for \$1,606; 2001 Office Supplies for \$406; 3301 Telephone for \$500; 3713 Contractual for \$6,500; and 3604 Travel for \$500. Councilor Beaver seconded motion. Motion carried (6-0)

Councilor Altman moved to approve \$10,000 of the requested \$500,000 in Highway Coit Fund for line item 3648 Hazel Dell Road: 146th Street to SR 32 to cover the scheduled meeting between consultant and INDOT and adopt a resolution that upon receipt of the additional information requested from the Commissioners and assurances from the Council and County Attorney's that we are not tied to a bond issue or continued funding of the Inter-Local Agreement upon reviewing all of the projects as a whole that we will pass next month the balance of the \$490,000. Councilor Levine seconded the motion. Motion carried (6-0).

Councilor Levine moved to table \$490,000 balance of additional request for Hazel Dell Road inter-local agreement until meeting with Commissioners or next Council meeting. Councilor Beaver seconded motion. Motion carried (6-0).

Councilor Carter moved to approve C.A.R.E. additional request in line item 1002 Coordinator for \$6,231. Councilor Beaver seconded motion. Motion carried (6-0).

Councilor McKinney moved to approve Jail Detention additional request in line items 3713 Contractual Services for \$18,000 and 4022 Building & Structures for \$21,200. Councilor Levine seconded the motion. Motion carried (6-0).

Councilor Beaver moved to approve Jail Detention additional request in line items 3713 Contractual for \$50,000 and 4032 Jail Equipment for \$5,000. Councilor Levine seconded the motion. Motion carried (6-0).

Miscellaneous Announcements

Councilor Beaver:

Councilor Beaver attended the Board of Aviation Commissioners Meeting held on March 22. At this meeting representatives from Terry Airport solicited Hamilton County to purchase Terry Airport. No price was discussed but this request is being looked into.

Councilor Levine:

Introduced the County Web Mistress: Diana Cleland.

Any suggestions for the Web Page should be forwarded to Diana.

Councilor Altman:

Open House for the new Highway Facilities will be Thursday, April 19th from 12:00 p.m. to 6:00 p.m. Ribbon cutting ceremony will be at 12:30.

Commissioner Sharon Clark:

Presented to Council members information on services offered by the Bureau of Motor Vehicles.

AUDITOR'S COMMENTS

Asked for approval of the 2002 Budget Instructions that were included in meeting packets.

Council McKinney moved to strike from the budget instructions the reference to \$500 across the board pay increases. Council Levine seconded motion. Motion carried (6-0).

General consensus of the Council: No action will be taken on items that were not included on agenda or in meeting packets.

Councilor Carter made motion to adjourn meeting. Councilor Levine seconded motion. Motion carried (6-0).

The meeting was duly adjourned.

President
Auditor

Those present:

Ralph Watson, Community Corrections

Tom Stevens, Highway

Diana Cleland, Web Adm.
Manager

Larry Stout, GIS

Tim Tolson, HC Aviation Board

Emily Pittman, Ledger

Madonna Roach, Director Probation
Delaware Twp. Assessor

Marilyn Schenkel,

Jim Snyder, Noblesville City Council
Star

Stu Hirsch, Indianapolis

Alan Hinds, Noblesville City Council
Noblesville City Council

Laurie Hurst,

Rex Dillinger, Noblesville City Council

Jay McCoskey, Noblesville City Council

Sharon R. Clark, Commissioner
Mayor Ofc.

Rusty Bodenhorn, Noblesville

David Lewis, Ledger
Gapinski, Heartland Growers

Jim

Barbara Eden, Carson Design Assoc.
Diversity Task Force

Marigen Russell, HC

Jeff Burt, Hamilton County Alliance
General Interest

Phyllis C. Waring,

Gerhoff, Carmel-Clay Chamber of Commerce